

- - - - - x

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE INCORPORATED VILLAGE OF  
ISLAND PARK, NASSAU COUNTY, NEW YORK

- - - - - x

MARCH 23, 2023

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

MATTHEW GRACI, Deputy Mayor

ROBERT O. TICE, Trustee

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk



1                   REGULAR MEETING - MARCH 23, 2023

2                   (Following recitation of the  
3                   Pledge of the Allegiance, the  
4                   meeting was called to order.)

5                   MAYOR MCGINTY: Madam Clerk,  
6                   would you read the roll, please.

7                   VILLAGE CLERK: Trustee Graci.

8                   TRUSTEE GRACI: Present.

9                   VILLAGE CLERK: Trustee  
10                  Volpe-Ried.

11                  TRUSTEE VOLPE-RIED: Present.

12                  VILLAGE CLERK: Trustee Naudus  
13                  absent. Trustee Tice.

14                  TRUSTEE TICE: Present.

15                  VILLAGE CLERK: Mayor McGinty.

16                  MAYOR MCGINTY: Present.

17                  I would ask for a motion to  
18                  place all committee reports, all  
19                  commissioner reports, annex all the  
20                  reports to the transcript, please.

21                  TRUSTEE TICE: I'll make the  
22                  motion.

23                  MAYOR MCGINTY: Motion by  
24                  Trustee Tice.

25                  TRUSTEE VOLPE-RIED: Second.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

REGULAR MEETING - MARCH 23, 2023

MAYOR MCGINTY: Second by  
Trustee Volpe-Ried. All in favor.

TRUSTEE GRACI: Aye.

TRUSTEE TICE: Aye.

TRUSTEE VOLPE RIED: Aye.

MAYOR MCGINTY: Okay, Madam  
Clerk.

VILLAGE CLERK: RESOLUTION 01,  
Abstract of Audited Vouchers.

MAYOR MCGINTY: Motion.

TRUSTEE GRACI: I'll make it.

TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: On the motion.

VILLAGE CLERK: RESOLVED, that  
the Abstract of Audited Vouches for  
the month of March 2023 be approved  
for payment. Trustee Graci.

TRUSTEE GRACI: Aye.

VILLAGE CLERK: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

TRUSTEE TICE: Aye.

VILLAGE CLERK: Mayor.

MAYOR MCGINTY: Aye.



1 REGULAR MEETING - MARCH 23, 2023

2 VILLAGE CLERK: RESOLUTION 02,  
3 Financial Statements.

4 MAYOR MCGINTY: Motion, please.

5 TRUSTEE TICE: I'll make it.

6 MAYOR MCGINTY: Motion by  
7 Trustee Tice.

8 TRUSTEE VOLPE-RIED: Second.

9 MAYOR MCGINTY: Second by  
10 Trustee Volpe-Ried.

11 VILLAGE CLERK: RESOLVED, that  
12 the Board of Trustees has reviewed  
13 the Financial Statements for the  
14 month of February 2023. Trustee  
15 Graci.

16 TRUSTEE GRACI: Aye.

17 VILLAGE CLERK: Trustee Ried.

18 TRUSTEE VOLPE-RIED: Aye.

19 VILLAGE CLERK: Trustee Tice.

20 TRUSTEE TICE: Aye.

21 VILLAGE CLERK: Mayor.

22 MAYOR MCGINTY: Aye.

23 VILLAGE CLERK: RESOLUTION 03,  
24 Board Meeting Minutes.

25 MAYOR MCGINTY: Motion.



1 REGULAR MEETING - MARCH 23, 2023

2 TRUSTEE GRACI: I'll make it.

3 MAYOR MCGINTY: Motion by  
4 Trustee Graci.

5 TRUSTEE VOLPE-RIED: Second.

6 MAYOR MCGINTY: Second by  
7 Trustee Volpe-Ried.

8 VILLAGE CLERK: RESOLVED, that  
9 all Board Meeting minutes recorded  
10 from February 17, 2023 to March 22,  
11 2023 stand as written without any  
12 corrections, additions, or  
13 deletions. Trustee Graci.

14 TRUSTEE GRACI: Aye.

15 VILLAGE CLERK: Trustee Ried.

16 TRUSTEE VOLPE-RIED: Aye.

17 VILLAGE CLERK: Trustee Tice.

18 TRUSTEE TICE: Aye.

19 VILLAGE CLERK: Mayor.

20 MAYOR MCGINTY: Aye.

21 VILLAGE CLERK: RESOLUTION 04,  
22 Adoption of Local Law 4 of the year  
23 2023. Penalties for Offenses.  
24 Would you like me to read the whole  
25 thing again?



1 REGULAR MEETING - MARCH 23, 2023

2 MAYOR MCGINTY: No need.

3 Motion, please.

4 TRUSTEE GRACI: I'll make it.

5 TRUSTEE VOLPE-RIED: Second.

6 MAYOR MCGINTY: Motion by  
7 Trustee Graci, second by Trustee  
8 Volpe-Ried. On the motion.

9 VILLAGE CLERK: Trustee Graci.

10 TRUSTEE GRACI: Aye.

11 VILLAGE CLERK: Trustee Ried.

12 TRUSTEE VOLPE-RIED: Aye.

13 VILLAGE CLERK: Trustee Tice.

14 TRUSTEE TICE: Aye.

15 VILLAGE CLERK: Mayor.

16 MAYOR MCGINTY: Aye.

17 VILLAGE CLERK: RESOLUTION 05,  
18 Local Law 5 of the year 2023.

19 TRUSTEE TICE: I'll make it.

20 MAYOR MCGINTY: Motion by  
21 Trustee Tice. I'll second it  
22 myself.

23 VILLAGE CLERK: RESOLVED, that  
24 Local Law 5 of 2023, the  
25 installation of excessive exterior



1 REGULAR MEETING - MARCH 23, 2023

2 lighting sources is detrimental to  
3 the public health, comfort,  
4 convenience, safety, peace and  
5 repose of Village residents is  
6 hereby adopted. Trustee Graci.

7 TRUSTEE GRACI: Aye.

8 VILLAGE CLERK: Trustee  
9 Volpe-Ried.

10 TRUSTEE VOLPE-RIED: Aye.

11 VILLAGE CLERK: Trustee Tice.

12 TRUSTEE TICE: Aye.

13 VILLAGE CLERK: Mayor.

14 MAYOR MCGINTY: Aye.

15 VILLAGE CLERK: RESOLUTION 06,  
16 Proposal or Additional Construction  
17 and Support Services of H2M  
18 Architects & Engineers for Fire  
19 House Resiliency and Hardening  
20 Project.

21 MAYOR MCGINTY: Motion.

22 TRUSTEE GRACI: I'll make it.

23 TRUSTEE TICE: Second.

24 MAYOR MCGINTY: Motion by  
25 Trustee Graci, second by Trustee



1 REGULAR MEETING - MARCH 23, 2023

2 Tice. On the motion.

3 VILLAGE CLERK: RESOLVED, that  
4 the Mayor is authorized to sign a  
5 contract with H2M Architects and  
6 Engineers to extend construction  
7 observation services provided on  
8 the Fire House Resiliency and  
9 Hardening Project for an additional  
10 six months at a billy rate of  
11 \$150.00 per hour not to exceed a  
12 fee of \$35,100.00. Trustee Graci.

13 TRUSTEE GRACI: Aye.

14 VILLAGE CLERK: Trustee Ried.

15 TRUSTEE VOLPE-RIED: Aye.

16 VILLAGE CLERK: Trustee Tice.

17 TRUSTEE TICE: Aye.

18 VILLAGE CLERK: Mayor.

19 MAYOR MCGINTY: Aye.

20 VILLAGE CLERK: RESOLUTION 07,  
21 Request for Proposals for Private  
22 Sewer Lateral Protection Program.

23 TRUSTEE TICE: I'll make it.

24 TRUSTEE VOLPE-RIED: Second.

25 MAYOR MCGINTY: Pardon me.





1 REGULAR MEETING - MARCH 23, 2023

2 Sorry, go ahead.

3 VILLAGE CLERK: Whereas, the  
4 Village has received one bid on the  
5 Request for Proposals for Private  
6 Sewer Lateral Protection Program  
7 for the Village of Island Park to  
8 address the problems of  
9 infiltration, intrusion and  
10 exfiltration to assist residential  
11 private property owners in  
12 obtaining reasonably priced,  
13 affordable and state-of-the-art  
14 repairs.

15 RESOLVED, the Mayor is  
16 authorized to sign a Contract with  
17 PIPELOGIX LMS, Inc. Located at 780  
18 Long Beach Boulevard, Long Beach,  
19 New York 11561 to offer a  
20 cost-effective service to protect  
21 homeowners from unforeseen costs of  
22 repairing or replacing defective  
23 sewer laterals at a cost of \$14.99  
24 per month. Trustee Graci.

25 TRUSTEE GRACI: Aye.



1 REGULAR MEETING - MARCH 23, 2023

2 VILLAGE CLERK: Trustee Ried.

3 TRUSTEE VOLPE-RIED: Aye.

4 VILLAGE CLERK: Trustee Tice.

5 TRUSTEE TICE: Aye.

6 VILLAGE CLERK: Mayor.

7 MAYOR MCGINTY: Aye.

8 VILLAGE CLERK: RESOLUTION 08,  
9 Cessation of Services.

10 TRUSTEE TICE: I'll make it.

11 MAYOR MCGINTY: Motion by  
12 Trustee Tice.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR MCGINTY: Second by  
15 Trustee Volpe-Ried.

16 VILLAGE CLERK: RESOLVED, that  
17 the services of Leslie Rothschild  
18 for public relations matters,  
19 social media, constituent services  
20 and all other matters of business  
21 shall be terminated effective March  
22 31, 2023. Trustee Graci.

23 TRUSTEE GRACI: Aye.

24 VILLAGE CLERK: Trustee Ried.

25 TRUSTEE VOLPE-RIED: Aye.



1 REGULAR MEETING - MARCH 23, 2023

2 VILLAGE CLERK: Trustee Tice.

3 TRUSTEE TICE: Aye.

4 VILLAGE CLERK: Mayor.

5 MAYOR MCGINTY: I vote no.

6 VILLAGE CLERK: RESOLUTION 10,

7 Approval of Finn Fest July 29,

8 2023.

9 RESOLVED, the Mayor is  
10 authorized to sign a contract with  
11 the Dorothy Finn Foundation for  
12 annual Finn Fest to be held  
13 Saturday July 29, 2023. Trustee  
14 Graci.

15 MAYOR MCGINTY: Motion first.  
16 Motion.

17 TRUSTEE GRACI: I'll make it.

18 TRUSTEE VOLPE-RIED: Second.

19 MAYOR MCGINTY: Second by  
20 Trustee Volpe-Ried. Thank you,  
21 Madam Clerk.

22 VILLAGE CLERK: Trustee Graci.

23 TRUSTEE GRACI: Aye.

24 VILLAGE CLERK: Trustee Ried.

25 TRUSTEE VOLPE-RIED: Aye.



1                   REGULAR MEETING - MARCH 23, 2023

2                   VILLAGE CLERK:  Trustee Tice.

3                   TRUSTEE TICE:  I'll abstain.

4                   VILLAGE CLERK:  Mayor.

5                   MAYOR MCGINTY:  Aye.

6                   VILLAGE CLERK:  RESOLUTION 10,

7                   Masone Beach - Fees.

8                   TRUSTEE VOLPE-RIED:  So moved.

9                   MAYOR MCGINTY:  Motion by

10                  Trustee Volpe-Ried.

11                  TRUSTEE TICE:  Second.

12                  MAYOR MCGINTY:  Second by

13                  Trustee Tice.

14                  VILLAGE CLERK:  RESOLVED, that

15                  fees for Masone Beach for the 2023

16                  season are as follows:  Beach Tags:

17                  Village of Island Park Resident,

18                  \$30.00; Village of Island Park

19                  Senior, \$15.00; Barnum Isle/Harbor

20                  Isle Resident, \$50.00; Barnum

21                  Isle/Harbor Isle Senior, \$25.00;

22                  Umbrella Rental \$10.00; Chair

23                  Rental, \$10.00; Combo Umbrella &

24                  Chair Rental, \$15.00.  Trustee

25                  Graci.



1 REGULAR MEETING - MARCH 23, 2023

2 TRUSTEE GRACI: Aye.

3 VILLAGE CLERK: Trustee Ried.

4 TRUSTEE VOLPE-RIED: Aye.

5 VILLAGE CLERK: Trustee Tice.

6 TRUSTEE TICE: Aye.

7 VILLAGE CLERK: Mayor.

8 MAYOR MCGINTY: Aye.

9 VILLAGE CLERK: RESOLUTION 11,  
10 Approval of Sale of Case 1984  
11 Tractor.

12 MAYOR MCGINTY: Motion.

13 TRUSTEE TICE: I'll make it.

14 MAYOR MCGINTY: Motion by  
15 Trustee Tice.

16 TRUSTEE GRACI: Second.

17 MAYOR MCGINTY: Second by  
18 Trustee Graci.

19 VILLAGE CLERK: RESOLVED, the  
20 Mayor is authorized to sign a bill  
21 of sale with Patriot Recycling, LLC  
22 for one CASE 1984 Tractor in the  
23 amount of \$2,500.00. Trustee  
24 Graci.

25 TRUSTEE GRACI: Aye.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

REGULAR MEETING - MARCH 23, 2023

VILLAGE CLERK: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

TRUSTEE TICE: Aye.

VILLAGE CLERK: Mayor.

MAYOR MCGINTY: Aye.

Motion to close the public  
hearing.

TRUSTEE GRACI: I'll make it.

MAYOR MCGINTY: Motion by  
Trustee Graci.

TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: Second by  
Trustee Volpe-Ried.

(Time noted 7:09 p.m.)



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

REGULAR MEETING - MARCH 23, 2023

C E R T I F I C A T E

I, MARISA MCMAHON, a shorthand reporter and Notary Public for and within the State of New York, do hereby certify:

That the witness(es) whose testimony is hereinbefore set forth was duly sworn by me, and the foregoing transcript is a true record of the testimony given by such witness(es).

I further certify that I am not related to any of the parties to this action by blood or by marriage and that I am in no way interested in the outcome of this matter.

*Marisa McMahon*



MARISA MCMAHON

